

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**  
**For Thursday, November 19, 2009**

I. Call to Order (5:00 p.m. to 7:00 p.m.) in the **CBJ ASSEMBLY CHAMBERS.**

II. Roll Call (Preston, Fisk, Jardell, Jebe, Kueffner, Mehrkens, and Etheridge).

III. Approval of Agenda.

**MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.**

IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total).

V. Approval of Previous Meeting Minutes.  
Presented by the Committee Secretary

Public Comment

**MOTION: TO APPROVE THE OCTOBER 15, 2009 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

Committee Discussion/Action

VI. Items for Action.

1. Jason Maroney Payment Agreement  
Presentation by the Administrative Officer

Public Comment

**MOTION: TO BE DEVELOPED DURING THE MEETING.**

Committee Discussion/Action

VI. Items for Action (cont'd).

2. Auke Bay Commercial Loading Facility Fees and Charges Public Hearing  
Presentation by the Administrative Officer

Public Comment

**MOTION: TO BE DEVELOPED AT THE MEETING**

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Docks and Harbors Revenue Report.  
Presentation by the Administrative Officer.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting – December 17, 2009

X. Adjournment.

**MOTION: TO ADJOURN THE FINANCE COMMITTEE MEETING.**